

United States District Court  
District of Massachusetts  
Exhibits Log: 22-cr-10038-IT  
USA v. Ariel Legassa, 10/30/2023

EXHIBIT	DESCRIPTION
Court-001	NESN- 2021.04.15 Alley NY Invoice
Court-002	NESN- 2021.05.12 Alley NY Invoice
Court-003	NESN- 2021.06.11 Alley NY Invoice
Court-004	NESN- 2021.07.08 Alley NY Invoice
Court-005	NESN- 2021.07.21 Alley NY Invoice
Court-006	NESN- 2021.08.06 Alley NY Invoice
Court-007	NESN- 2021.09.03 Alley NY Invoice
Court-008	NESN- 2021.10.08 Alley NY Invoice
Court-009	NESN- 2021.11.05 Alley NY Invoice
Court-010	NESN- 2021.03.04 Alley CT Invoice
Court-011	NESN- 2021.03.04 Alley CT Invoice
Court-012	NESN- 2021.04.09 Alley CT Invoice
Court-013	NESN- 2021.04.09 Alley CT Invoice
Court-014	NESN- 2021.05.09 Alley CT Invoice
Court-015	NESN- 2021.05.21 Alley CT Invoice
Court-016	NESN- 2021.07.28 Alley CT Invoice
Court-017	NESN- 2021.09.14 Alley CT Invoice
Court-018	NESN- 2021.10.28 Alley CT Invoice
Court-019	NESN- 2021.12.08 Alley CT Invoice
Court-020	NESN- 2022.01.03 Alley CT Invoice
Court-021	NESN- 2021.04.01 Alley CT Check #123841
Court-022	NESN- 2021.04.27 Alley CT Check #123913
Court-023	NESN- 2021.06.15 Alley CT Check #124221
Court-024	NESN- 2021.06.24 Alley CT Check #124270
Court-025	NESN- 2021.08.24 Alley CT Check #124661
Court-026	NESN- 2021.10.05 Alley CT Check #124883
Court-027	NESN- 2021.11.23 Alley CT Check #125171
Court-028	NESN- 2021.05.20 Alley NY Check #124049
Court-029	NESN- 2021.06.15 Alley NY Check #124222
Court-030	NESN- 2021.07.20 Alley NY Check #124506
Court-031	NESN- 2021.08.12 Alley NY Check #124584
Court-032	NESN- 2021.09.29 Alley NY Check #124822
Court-033	NESN- 2021.10.12 Alley NY Check #124927
Court-034	NESN- 2021.11.02 Alley NY Check #125016
Court-035	NESN- 2021.11.30 Alley NY Check #125213
Court-036	NESN- 2021.03.03 Master Services Agreement Alley NY and NESN
Court-037	NESN- 2021.03.03 Statement of Work for NESN
Court-038	NESN- 2021.06.08 Statement of Work for NESN
Court-039	Santander Bank- Alley Interactive CT Checks

EXHIBIT	DESCRIPTION
Court-040	Santander Bank- Alley Interactive CT Debit Card Details
Court-041	Santander Bank- Alley Interactive CT Deposits
Court-042	Santander Bank- Alley Interactive CT Account Opening Documents
Court-043	Santander Bank- Alley Interactive CT Account Statements
Court-044	Santander Bank- Alley Interactive CT Wire Statements
Court-045	Santander Bank- Alley Interactive CT Withdrawals
Court-048	Postnet- Mailbox Application
Court-050	Tompkins Mahopac- Account Summary
Court-051	Tompkins Mahopac- Account Statements
Court-052	Tompkins Mahopac- 2020 Aircraft Title Report for Ariel Legassa
Court-053	Tompkins Mahopac- Aircraft Loan Credit Application
Court-054	Tompkins Mahopac- Loan Paid Letter
Court-055	Tompkins Mahopac- Aircraft Purchase Agreement
Court-056	Wells Fargo- Loan for Tesla Model 3
Court-057	Wells Fargo- Payment History for Tesla Model 3
Court-061	Citibank- Credit Card Statements
Court-062	Citibank- Citigold Account
Court-066	American Broadcast Employees Federal Credit Union- Ariel Legassa Account Card
Court-067	American Broadcast Employees Federal Credit Union- Ariel Legassa Identification Docs
Court-068	American Broadcast Employees Federal Credit Union- Ariel & Nilda Legassa Account Statements
Court-069	American Broadcast Employees Federal Credit Union- Ariel Legassa Checks
Court-070	American Broadcast Employees Federal Credit Union- Ariel Legassa Account Application
Court-071	American Broadcast Employees Federal Credit Union- Ariel Legassa Deposits
Court-072	American Broadcast Employees Federal Credit Union- Ariel Legassa Wire Transfers
Court-073	American Broadcast Employees Federal Credit Union- Nilda Legassa Account Application
Court-074	American Broadcast Employees Federal Credit Union- Nilda Legassa IDs
Court-075	American Broadcast Employees Federal Credit Union- Nilda Legassa Account Statements
Court-076	American Broadcast Employees Federal Credit Union- Nilda Legassa Credit Statements
Court-077	American Broadcast Employees Federal Credit Union- Nilda Legassa Checks
Court-078	American Broadcast Employees Federal Credit Union- Nilda Legassa Wire Transfers
Court-079	American Broadcast Employees Federal Credit Union-Nilda Legassa Loan Application
Court-080	American Broadcast Employees Federal Credit Union- Nilda Legassa Deposits
Court-081	Google- Alley Interactive LLC Subscriber Information
Court-082	2021.03.09 Email A. Legassa to L. Fisher
Court-083	2021.03.09 Email Chain between A. Legassa and L. Fisher
Court-085	2021.04.08 Email Chain between A. Legassa and L. Fisher
Court-087	2021.04.13 Email A. Legassa to L. Fisher
Court-088	2021.04.13 Email A. Legassa to L. Fisher
Court-089	2021.04.20 Email A. Legassa to L. Fisher
Court-090	2021.05.12 Email A. Legassa to L. Fisher
Court-091	2021.05.13 Email Chain between A. Legassa and L. Fisher
Court-093	2021.05.17 Email A. Legassa to L. Fisher
Court-094	2021.06.01 Email A. Legassa to L. Fisher
Court-095	2021.06.04 Email A. Legassa to L. Fisher

EXHIBIT	DESCRIPTION
Court-098	2021.06.22 Email Chain between A. Legassa and L. Fisher
Court-100	2021.07.08 Email A. Legassa to L. Fisher
Court-101	2021.07.22 Email A. Legassa to L. Fisher
Court-102	2021.07.22 Email Chain between A. Legassa and L. Fisher
Court-103	2021.07.29 Email A. Legassa to L. Fisher
Court-106	2021.09.03 Email A. Legassa to L. Fisher
Court-107	2021.09.13 Email A. Legassa to L. Fisher
Court-109	2021.10.05 Email Chain between A. Legassa and L. Fisher
Court-110	2021.10.05 Email Chain between A. Legassa and L. Fisher
Court-111	2021.10.08 Email A. Legassa to L. Fisher
Court-112	2021.10.28 Email A. Legassa to L. Fisher
Court-113	2021.11.05 Email A. Legassa to L. Fisher
Court-114	2021.12.08 Email A. Legassa to L. Fisher
Court-115	2022.01.03 Email A. Legassa to L. Fisher
Court-121	Secretary of State of Connecticut - Alley Interactive LLC
Court-122	2021.02.11 Email Chain between A. Legassa, M. Breiter, P. King
Court-123	2021.06.11 Email Chain between A. Legassa and P. King
Court-126	2021.09.23 Email Chain between A. Legassa and P. King
Court-127	2021.10.07 Email Chain between A. Legassa, M. Breiter, P. King
Court-129	2021.11.17 Email Chain between A. Legassa, M. Breiter, P. King
Court-130	2022.01.03 Email Chain between A. Legassa and P. King
Court-131	2022.01.05 Email Chain between A. Legassa, M. Breiter, P. King
Court-133	2021.09.20 Email Chain A. Legassa to R. Guilbault
Court-137	2021.11.09 Email A. Legassa to R. Guilbault
Court-143	NESN- Employment Offer Letter for Ariel Legassa
Court-144	NESN- ADP Pay Records for Ariel Legassa
Court-148	2021.01.29 Email Chain between A. Legassa and B.Campeau-Laurion
Court-149	2021.02.01 Email Chain between A. Legassa and B.Campeau-Laurion
Court-150	2021.02.10 Email Chain between A. Legassa and B.Campeau-Laurion
Court-151	2021.03.04 Email Chain between A. Legassa and B.Campeau-Laurion
Court-155	Summary of Invoices from Alley Interactive LLC
Court-156	Summary of Invoices from Alley CT
Court-157	2021.12.07 Alley NY Invoice
Court-162	Summary Chart 1
Court-163	Summary Chart 2
Court-164	Summary Chart 3
Court-166	Summary Chart 5
Court-167	Summary Chart 6
Court-168	Summary Chart 7
Court-169	_Summary Chart 8
Court-170	Summary Chart 9
Court-171	_Summary Chart 10
Court-173	2021.03.04 Email Alley Interactive to A. Legassa
Court-174	2021.03.13 Email R. Guilbault to S. McGrail

EXHIBIT	DESCRIPTION
Court-176	2021.03.013 Email Chain between A. Legassa and R. Guilbault
Court-A	Verdict Form
Court-B	Redacted Indictment without header
Court-C	Jury Instructions